

ENVVEST Community Advisory Committee Meeting

Kitsap Regional Library -- Conference Room
1301 Sylvan Way, Bremerton, WA
Tuesday, April 27, 2004, 7:00 p.m. to 8:30 p.m.

draft Agenda

Purpose of meeting: Reconvene the former Community Working Group and further the working relationship between interested community members and the organizations responsible for managing environmental activities related to ENVVEST; provide information and receive community input about content and processes for interaction.

Objectives:

1. Present overview and status of current ENVVEST-related efforts
2. Review Fecal Coliform Total Maximum Daily Load (TMDL) activities
3. Present proposed new structure and bylaw changes
4. Review and clarify roles, functions, strategies, and membership of community group

| | <i>Agenda Topic</i> | <i>Speakers</i> | <i>Format</i> |
|-------------|---|-----------------|---------------------------|
| 6:45 | Informal Conversation | | |
| 7:00 | Welcome/Intros/Agenda review/Ground rules | Facilitator | Meeting Process, Decision |
| 7:10 | ENVVEST Overview | Dwight Leisle | Presentation, Q & A |
| 7:25 | Fecal Coliform TMDL Update | Sally Lawrence | Presentation, Q & A |
| 7:45 | Proposed Group Structure Changes, Bylaws | Dwight Leisle | Presentation, Q & A |
| 7:55 | Group Roles, Functions, Makeup | Facilitator/All | Discussion, Decision |
| 8:25 | Meeting/Action Review, Next, Other | Facilitator/All | Review/Decide |
| 8:30 | Adjourn | | |